



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, August 05, 2008

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

Groton 4th of July Parade Awards

Recess for Public Hearing on:

2008-0180 Proposed Charter Revision

Referral

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2008-0190 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 17, 2008 and July 22, 2008 are hereby accepted and approved.

b. Administrative Items

2008-0183 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Ledge Light Health District - \$1,875.00 - Maritime Academy Miscellaneous

Ledge Light Health District - \$1,500.00 - Maritime Academy Miscellaneous

Valerie Popkin and Marjorie Farmer- \$100.00 - Arts Cafe Miscellaneous

Hiroko Masamune - \$100.00 - Arts Cafe Miscellaneous

Lauren Gorham - \$10.00 - Arts Cafe Miscellaneous

Sylvia Lynch and Michael Scheffers - \$30.00 - Arts Cafe Miscellaneous
 Terry Marlene Ziegler in honor of her Mother, Lee Ziegler - \$100.00 - Library Donation Fund
 Gold Star Pediatrics in memory of Dorothy Blefeld, Dr. Michael's mother - \$115.00 - Tercentennial Miscellaneous
 George Marshall - \$100.00 - Social Services Discretionary Fund
 Joan Moffett Cook - \$50.00 - Arts Cafe Miscellaneous
 Emily Lynch - \$50.00 - Arts Cafe Miscellaneous
 Christie Williams and Catharine Moffett - \$100.00 - Arts Cafe Miscellaneous
 Marilyn R. Nelson - \$25.00 - Arts Cafe Miscellaneous
 Various Donations - \$87.50 - Groton Utilities Energy Assistance Program
 Groton Utilities Mathcing Funds - June - \$60.37 - Groton Utilities Energy Assistance Program
 Groton Lions - \$1,000.00 - Tercentennial Legacy Playground

c. Deletions from the Town Council Referral List

2008-0030	Property Tax Abatement for Commercial Fishermen	Referral
2008-0182	Representation on Outside Agencies	Referral
2008-0188	Police Station Repair Project	Referral
2008-0191	Appointment of William Snyder Jr. to Community Development Advisory Committee	Referral
2008-0192	Reappointment of Karen Morton to Retirement Board	Referral
2008-0193	Reappointment of Mark Turner to Retirement Board	Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Brown-Tracy
- b. Economic Development - Chairman Bond
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman Schmidt
- f. Personnel/Appointments/Rules - Chairman O'Beirne
- g. Public Safety - Chairman Streeter
- h. Public Works/Recreation - Chairman Monteiro
- i. Committee of the Whole - Mayor Watson

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2008-0182 Representation on Outside Agencies Referral

RESOLUTION APPROVING TOWN REPRESENTATIVES IN OUTSIDE ORGANIZATIONS
WHEREAS, the Town of Groton makes contributions to outside cultural and service agencies, and

WHEREAS, Section 8.10 of the Town Charter requires that each organization have at least one board member who has been nominated by the Town Council, now therefore be it

RESOLVED, that the following representatives are approved for Fiscal Year 2008-09:

SCADD - Dorothy Eames, 83 Pine Island Road, Groton
Women's Center of Southeastern Connecticut - Mary Turgeon, 178 Cedar Road, Mystic
Sound Community Services (First Step) - Rosemary Robertson, 7 Carol Court, Groton
ARC of Southeastern Connecticut - Enrico DeMatto, 401 Sandy Hollow Road, Mystic
Connecticut Legal Services - Timothy D. Bates, Esq., 65 Front Street, Noank
TVCCA - Gayle Jones, 32 St. Joseph Court, Groton
United Community Services - Paul Mathieu, 34 Middlefield, Groton Long Point
Boys and Girls Club - Lynn Kelly, 60 Seneca Drive, Noank
M.A.S.H. - Marjorie D. Fondulas, 160 Mitchell Street, Groton
Eastern Connecticut Symphony - Julie Maisch, 42 Circle Avenue, Groton
Mystic and Noank Library - A. Neil Brown, 79 Edgecomb Street, Mystic
Bill Memorial Library - Charlotte Barnum, 20 Chestnut Hill Square, Groton
Big Brothers Big Sisters - Jane Moriarty, 77 Cottage Street, Groton
Visiting Nurse Association of Southeastern Connecticut - Kathleen Crook, 804 Shennecossett Road, Groton
Groton Ambulance Association - James Streeter, 64 Pleasant Street, Groton
Mystic River Ambulance Association - Richard Green, 146 Breezy Knoll, Mystic
New London Drop-in Service Center - Dr. Jon Gaudio, 393 Fishtown Rd., Mystic
Noank Mystic Community Band - Susan Weiss, 13 Center Street, Groton

Legislative History

7/15/2008	Mayor	Referred	Town Council Personnel/Appo
7/22/2008	Town Council	Recommended for a	
	Personnel/Appointments/Rules Resolution		
	/Legislation Committee		

2008-0188 Police Station Repair Project Referral

POLICE STATION REPAIR PROJECT

Legislative History

7/22/2008	Town Council Committee of the Whole	Recommended for a Resolution	
7/22/2008	Mayor	Referred	Town Council Committee of th

2008-0191 Appointment of William Snyder Jr. to Community Development Advisory Committee Referral

RESOLUTION APPOINTING WILLIAM J. SNYDER JR. TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

RESOLVED, that William J. Snyder Jr., 76 Kings Highway, is hereby appointed to the Community Development Advisory Committee for a term ending 2/7/10.

Legislative History

7/22/2008	Town Council	Recommended for a
	Personnel/Appointments/Rules Resolution	
	/Legislation Committee	

2008-0192 Reappointment of Karen Morton to Retirement Board Referral

RESOLUTION REAPPOINTING KAREN MORTON TO THE RETIREMENT BOARD

RESOLVED that the Town Council reappoints Karen F. Morton, 97 Windwood Way, Mystic, as a resident member to the Retirement Board for a term expiring 12/31/10.

Legislative History

7/22/2008 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee

2008-0193 Reappointment of Mark Turner to Retirement Board Referral

RESOLUTION REAPPOINTING MARK A. TURNER TO THE RETIREMENT BOARD

RESOLVED that the Town Council reappoints Mark A. Turner, 11 Cove Street, Noank, as a resident member to the Retirement Board, for a term expiring 12/31/10.

Legislative History

7/22/2008 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee

XI. OTHER BUSINESS**XII. ADJOURNMENT**